

BOARD OF MADISON COUNTY COMMISSIONERS
February 22, 2008 MINUTES

On Friday, February 22, 2008, the Board of Madison County Commissioners conducted a grant funds work session beginning at 11:00 a.m. with Commissioners David Schulz and Jim Hart present. Marilyn Ross was absent to attend the "No Adverse Impacts Planning Conference" at Fairmont Hot Springs Resort.

Those present for the work session were Dan McCauley, Jeremiah Theys, Annette McLean, Dave Smith and Tom Hyndman.

Twin Bridges CTEP: Dan McCauley, Great West Engineering, met with the Board to discuss using Community Transportation Enhancement Program funds to extend the walking path from the Twin Bridges Fairgrounds to circle around the outside of Jessen Park and connect back to the Fairgrounds through private land owned by the Lott family, currently leased by the Fair Board for rodeo animal pasture. Annette McLean, Dave Smith, and Tom Hyndman were present for this portion of the session representing the Town of Twin Bridges. There are currently CTEP funds available to Twin Bridges for this project but more is needed to complete the entire project. Dan McCauley will check with CTEP regarding the next appropriations cycle and check on other funding sources that might supplement the project. The Board will request Barbie Durham, Grant Writer, to send out the annual CTEP request letters before making a determination on funding allocation for the Twin Bridges Pathway Project.

Bridge Priorities: Dan McCauley and Jeremiah Theys, Great West Engineering, met with the Board to discuss priorities for bridge replacements in Madison County.

Grant Assistance for Nursing Homes: Because Barbie Durham, Grant Writer, was unavailable, this agenda item was postponed to a later date.

With no further business the meeting was adjourned at 2:00 p.m.

David Schulz, Chairman
Board of Madison County Commissioners

Date Approved: February 26, 2008

Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County